



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, January 6, 2016
Chaparral Park
5401 N. Hayden Rd., Scottsdale, AZ 85250

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 5:01 p.m.

Roll Call

PRESENT: Chair Virginia Harris, Vice Chair Todd Davis, Commissioners Anne Wurth, Michael Bouscher, Sherry Woodley, Ron Chambless and Dr. Chris Thuman

Public Comment

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

Moment of Silence

1. Approval of the Minutes

a. Regular Meeting: December 2, 2015

Commission Action: Formal motion and vote

APPROVED: 7-0; motion by Commissioner Thuman; 2nd Commissioner Woodley

2. Election of Officers

In accordance with the bylaws of the Parks and Recreation Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting in January. Those elected tonight are to take office immediately for a one-year term.

Commission Action: Nominate and elect a Chairperson and Vice-Chairperson to serve for the next 12 months.

ELECTED VIRGINIA HARRIS AS CHAIR: 4-2; Vice-Chair Davis made the nomination; Commissioners Woodley and Thuman dissented; Chair Harris abstained

ELECTED TODD DAVIS AS VICE CHAIR: 6-0; Commissioner Chambless motioned; 2nd Commissioner Thuman; Vice-Chair Davis abstained

3. Approval of Parks and Recreation Commission 2015 Annual Report

Discussion and approval of Parks and Recreation 2015 Annual Report.

Commission Action: Action Item

APPROVED: 7-0; motion by Commissioner Thuman; 2nd Commissioner Chambless

4. Parks and Recreation Sponsorship

Staff will present the sponsorship guidelines of the City of Scottsdale.

Staff contact: Terry Erickson, Parks and Recreation Manager, terickson@scottsdaleaz.gov

Commission Action: Information and Discussion

5. Overview of Manager Responsibilities

Each Parks and Recreation Manager will present an overview of the areas and staff they oversee, following the restructuring of the Department.

Staff contact: Reed Pryor, Parks and Recreation Director, rpryor@scottsdaleaz.gov

Commission Action: Information and Discussion

6. Commissioner Report

The commissioners will give updates on events and activities they have attended since the last meeting.

Commission Action: Information

7. Director's Report of Current Events (A.R.S. § 38-431.02(K))

Reed Pryor, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

8. Public Comment

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items.

However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

9. Adjournment 6:57 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**